

## STILLWATER COUNTY COMMISSIONER MINUTES

**Notice:** These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder (MCA 7-4-2611(2)(b)).

### REGULAR MEETING

OCTOBER 31, 2017

- Present:** Commissioners Dennis Shupak, Chair; Maureen Davey and Mark Crago, Member; and Lori Dobitz, Administrative Assistant.  
Others Present: Mark Schreiner, Road Superintendent; Gail Molyneax, Road Department Admin. Support; Coralee Hicks, and Mikaela Koski, Stillwater County News.
- Open Meeting:** Commissioner Shupak opened the meeting at 9:00 am with the pledge to the flag.
- Public Comments:** None heard
- Minutes:** Commissioner Davey **MOVED** to approve the minutes of August 29, 2017. Commissioner Crago **SECONDED**. Motion passed unanimously.
- Claims:** Commissioner Crago **MOVED** to approve Claims No. 98670-98750 in the amount of \$161,280.78  
Commissioner Davey **SECONDED**. Motion passed unanimously.
- Consent agenda:**
1. Finance Department - MACo /CRS 2017-2018 Inmate Excess Medical Insurance Program Renewal
  2. Planning Department - Columbus Airport-Woltermann Memorial - Reimbursement Request
- Commissioner Davey **MOVED** to approve the consent agenda. Commissioner Crago **SECONDED**. Motion passed unanimously.
- Regular Business:**
1. Road Abandonment Petition
    - a. Further written comments on petition submitted by Kelsi Inderland, et. al During the meeting of October 24, 2017, it was the decision of the Commissioners to keep the public hearing open to receive any additional written comments on the petition. A written comment was received from Michael and Carmen Visser as adjacent landowners stating they were in favor of the abandonment. Commissioner Crago **MOVED** to close the public hearing on the road abandonment. Commissioner Davey **SECONDED**. Motion passed unanimously.
    - b. Decision and Resolution Adoption - Commissioner Crago **MOVED** to adopt **Resolution 2017-51**, issuing an order to grant the abandonment of a portion of 5<sup>th</sup> Ave SW and Block 152 in the unincorporated town of Park City. Commissioner

Davey **SECONDED**. Motion passed unanimously. Filed in the Clerk & Recorder Office - Document No. 370559.

2. Road Dept

a. Bid Award - Snow Blower Unit

Mark Schreiner, Road Superintendent, stated he is recommending awarding the bid to Tractor & Equipment (T&E) and he explained why. He said although they were the highest bid, when reviewing all the bids, they did not have the options as the T & E has. He said with Kodiak America all warranty work has to come out of Burley, Idaho, which include travel time, rental cars, lodging, etc. Mark Schreiner explained although their price was the lowest, but if you add all the extra expenses if we have down time with the machine, we would be into the machine for a lot more costs. He said the bid with Titan Machinery, their bid was second. He said we solicited for a 2-stage blower and their bid was for a single stage blower.

Commissioner Davey **MOVED** to take the recommendation by the Road Superintendent and award the bid to Tractor & Equipment in the amount of \$128,528.00. Commissioner Crago **SECONDED**. Commissioner Davey said she appreciates the due diligence of the Road Department going through the bid throughly. Motion passed unanimously.

**Meeting Adjourned:** Hearing no further business, Commissioner Shupak adjourned the meeting at 9:10 AM

Claims and

Warrants:

Claims were examined and warrants ordered drawn in the amount of \$287,054.55 and payroll in the amount of \$419,789.31 for a total of \$706,843.86 for the month ending October 31, 2017.

/s/

APPROVED BY: Dennis Shupak, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder

SEAL